

January 22, 2024

A special meeting of the Alta City Council was held on the above date. The meeting was called to order at 4:00 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Desi Suter, and Bruce McGowan.

The Mayor and Council toured the City buildings. Councilmember Lang joined the meeting at 5:55pm, when everyone returned back to City Hall. Henderson moved to approve the agenda, seconded by Lang. Motion carried with all members voting aye. Lang moved, and Suter seconded, to approve the following as check signers moving forward: Mayor Kevin Walsh, Mayor Pro Tem Bruce McGowan, City Clerk Megan Peterson, and Public Works Director Brad Pedersen. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve the Class E liquor license for Kimmes Country Store, and to approve the automatic renewal option. Motion carried with all members voting aye. The Council considered the bill to be sent to Platinum Crush for discharge costs. The Council agreed to move forward and have Attorney Armstrong work with Platinum Crush to come with a contract, including the billing schedule.

Much discussion took place regarding the FY25 budget and budget requests from some department heads. The next regular Council meeting will be Monday, Feb. 5, 2024. There being no further business, Lang moved to adjourn at 7:30 pm, seconded by McGowan, and approved with all members voting aye.

Attest:

\_\_\_\_\_  
Megan Peterson, City Clerk

\_\_\_\_\_  
Kevin Walsh, Mayor